

CALL MEETING TO ORDER BY: Tim: 7:30 p.m. Pledge of Allegiance lead Tim Pfile

Roll Call: Pfile: Chair, present, Bixler Vice chair:, absent Trustee Diehl: present, Bill McCluskey, Fiscal officer, present Jesse Baughman, fire chief, absent, Rhonda Lippy, zoning, absent;

Guest: John Stevens, Resident

Mr. Stevens asked trustees if they have heard "booms". Chris said yes it is from the arsenal. He mentioned it has shaken his house. He said there will possibly be sonic booms also do to some air traffic related to jets. He asked about guy with motor home sheds. Chris mentioned it is in the prosecutors hands. John suggested the trustees stay on it and not let it slide, stay after them. Chris said they are waiting on a court date. Another was also mentioned, Repasky. Chris said both are at prosecutor. General discussion regarding annexing, commercial permits, (back and forth with John and Chris) commercial building in residential zoning, horse barns and his direction given to him at the BZA meeting with him. general discussion of court, picking sides etc. John said if nothing is done then we do not have zoning. Discussed problems with spot zoning. John mentioned NOPEC. Sharing experience at a meeting in Atwater, and discussing electric bill spike. He suggested only the trustees (as all as a group) can do something with NOPEC. Discussed general problems with changing provider process, as well as negative experiences he was aware of. He said rep at meeting blamed it on Ukraine, and he challenged that statement. Was unsure why they could not see it coming. He referred back to cost will be rising significantly and trustees will be dealing with the backlash of community. More general discussion. Asked if there were other consortiums. general discussion of changing rates and anecdotes.

I. MOTION TO APPROVE AGENDA FOR 4/27/2023

Moved By: Diehl Second: Pfile
Mr. Pfile: Yes Mr. Diehl: yes Bixler: absent

II. MOTION TO APPROVE MINUTES:

A. Trustee meeting 4/13/2023, motion
Moved By: Diehl Second: Pfile
Mr. Pfile: Yes Mr. Diehl: yes Bixler: absent

III. Correspondences

shared annual report from Land Bank.
Tim shared letter from ODOT relating to what will be required for the parade. Bill said the letter came today, to Linda, but gave it to Tim for the next park meeting. Said he would not be at the parade as he will be out of town. Suggested the Fire department/Jesse assures checks for traffic safety.

IV. Old BUSINESS none

V. Trustee Report: no reports

VI. Department Reports.

1. Roads: Tim reported road department: servicing mowers, spraying weeds, new flags on poles. Removed spreaders off and snow plows over by little garage. Put Fascia up above garage doors due to many carpenter bees damaging it. Mowing, seeding softball fields and workout area. Clean up old small building from back field in park old fencing and tarps laying around from baseball association. Mowing cemetery and 2 funerals. Bill mentioned Road department came to him regarding the drag being left by the concession stand. Bill also concerned about harm potential with all people around it. Tim will discuss

with park board. Bill also wanted to thank Terry Dillon for painting the inside of the concession building. He met with Terry while training Linda for concession requirements, and told them he hoped to paint inside this year. Terry mentioned he could help and Bill said he would be available later in May. Terry however, took to action and he (and possibly others, unsure) completed painting. Bill had warrant ready to reimburse for cost of paint and supplies.

2. Fire: Tim: Written presentation: New suction unit was received and put into service on 1512. Requesting approval of application for David Metzger FF2 EMT Basic. Information was reviewed by trustees. During review Bill mentioned he has not yet received all the paperwork required for employment from Jesse.

MOTION; Resolution 2023-010 Trustees want to also have Jeffrey opine on this, However, Chris made motion to approve hire contingent on Jeffery Bixler approval, and passing post offer testing requirements.(so that movement can begin on paperwork).

Moved By: Diehl Second: Pfile
Mr. Pfile: Yes Mr. Diehl: yes Bixler: absent

3. Zoning: Chris mentioned he spoke with here and she is following up with the Prosecutor.

4. Fiscal Officer: Shared financial reports, PO's, Invoices with trustees. Bill mentioned he has completed the Grant requirement reporting for American Recovery Plan Grant. Bill asked if trustees would like a small education on workers comp, discussed the workings of different organizational responsibility in Workers Comp, in order to present roles for new contract potential. Discussed MCO (manage care organization) handling of the medical claim care and processing. Our company is Sedwig, MCO.

He explained when he started as a fiscal officer here we did have a Third party administrator (TPA), and a group rating. However, due to the Claim we had at the fire depart, and the significant cost, we were dropped out of the group rating program. We did not then continue with the TPA due to issues. Bill mentioned he worked hard and had successfully reduced our WC cost through various programs and action reducing from around \$12,000 to \$4000 a year. We are now eligible to return to a group rated program through OTARMA, with Sedwig as the third party administrator, starting in 2024, and will also reduce our premium further, to around \$3800/yr. Also, the TPA will handle the claim from start to finish and also court hearings, appeals, etc. Asked for motion to approve joining the Group rated program with Sedwig.

Moved By: Diehl Second: Pfile Mr. Pfile: Yes Mr. Diehl: yes
Bill also mentioned MCO choice is now open again, and trustees should be aware they may be receiving calls about switching, but not to agree without involving him.

Motion to pay EFT' and warrants 43032-43052 Moved By: Diehl
Second: Pfile Mr. Pfile: yes Mr. Diehl: Yes Bixler: .

VII. Motion to adjourn at 8:17 pm. Moved By: Diehl Second: Pfile
Mr. Pfile: Yes Mr. Diehl: yes Bixler: absent

_____ absent _____
Tim Pfile, Chairman Jeffrey Bixler Vice Chairman

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Chris Diehl Trustee William McCluskey, Fiscal Officer